

## CITY OF CARLISLE

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#### REGULAR CITY COUNCIL MEETING MINUTES

Monday August 23, 2010, 6:30 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Drew Merrifield, Doug Hammerand and Robert VanRyswyk, constituting a quorum. Council Members Alma Reed and Eric Mahnke were absent. Also present were Deputy Clerk/Treasurer Kay Black, City Attorney Robert Stuyvesant and City Administrator/Clerk Neil Ruddy. The meeting was called to order at 6:30 P.M.

Motion by Hammerand, second by Merrifield to APPROVE THE FOLLOWING CONSENT ITEMS: August 9, 2010 Regular City Council meeting minutes and Application and Resolution No. 2010082301 for tax abatement from Hubbell Homes, LC for new residential construction on Lot 34, Danamere Farms Plat 1, 1210 Bellflower Dr., carried unanimously on roll call vote of those present.

Motion by Merrifield, second by VanRyswyk to APPROVE PAYMENT OF BILLS in the total amount of \$18,351.53, carried unanimously on roll call vote of those present.

Motion by Merrifield, second by VanRyswyk to APPROVE PARTIAL PAYMENT ESTIMATE NO. 21 IN THE AMOUNT OF \$40,000.00 TO SYNERGY CONTRACTING LLC for the Northwest Area sanitary sewer extension, section II, Rural Carlisle for second partial release of retainage, carried unanimously on roll call vote of those present.

Council Member Eric Mahnke arrived at 6:38 P.M.

CHANGE ORDER NO. 7, CHANGE IN WORKING DAYS, TO SYNERGY CONTRACTING, LLC for the Northwest Area Sanitary Sewer Extension, Section II, Rural Carlisle was discussed. Additional information on specific dates and reasons was requested.

The LIBRARY JULY 2010 DEPARTMENT REPORT AND THE LIBRARY JUNE 30, 2010 ANNUAL REPORT were received and filed. The Library roof repair estimate is just over \$19,000 while the budget is \$3,500. Suggested reallocations from the 2010-11 Capital Improvement Budget are to eliminate roof repairs and carpet replacement at City Hall or to reduce the amount available for Lindhardt Park improvements. Temporary patching to eliminate the worst leaks will be completed as soon as possible.

Motion by Hammerand, second by Mahnke to APPROVE THE APPOINTMENT OF TANNER BUNCE TO THE POSITION OF WATER/WASTEWATER OPERATOR APPRENTICE at a starting rate of \$15.18 per hour effective September 1, 2010, carried unanimously on roll call vote of those present. Public Works Superintendent O'Braza reported on flooding, flood control efforts and meetings with FEMA regarding flood damage.

Motion by Merrifield, second by VanRyswyk to APPROVE THE PURCHASE OF 2010 DODGE CHARGER POLICE VEHICLE at a cost of \$23,849, net of trade, carried unanimously on roll call vote of those present.

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Motion by Merrifield, second by VanRyswyk to APPROVE THE FIRST READING AND WAIVER OF THE SECOND AND THIRD READINGS OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARLISLE, IOWA 2006, BY AMENDING CHAPTER 69 PERTAINING TO PARKING, carried unanimously on roll call vote of those present. The changes are intended to make the traffic flow safer in the vicinity of the elementary school.

Chief of Police Jason Doll explained the policy for part-time and reserve officers.

Council Member Alma Reed arrived at 7:32 P.M.

Motion by Hammerand, second by VanRyswyk to APPROVE RESOLUTION NO. 2010082302 ORDERING CONSTRUCTION OF PHASE I VOLUNTEER CREEK IMPROVEMENTS and fixing a date for a hearing thereon and taking bids therefore, carried unanimously on roll call vote: Hammerand – Aye, VanRyswyk – Aye, Reed – Aye, Mahnke – Aye, Merrifield – Aye. A pre -bid meeting will be held on September 2<sup>nd</sup> and bids will be opened on September 10<sup>th</sup>.

Motion by Hammerand, second by Mahnke to APPROVE REGIONAL LETTERS OF INTENT TO SUPPORT THE DES MOINES AREA MPO'S SUSTAINABLE COMMUNITIES INITIATIVE, carried unanimously on roll call vote.

Motion by Hammerand, second by Reed to APPROVE RESOLUTION NO. 2010082303 APPROVING THE AGREEMENT BETWEEN THE CITY OF CARLISLE AND BRAVO GREATER DES MOINES, INC., carried unanimously on roll call vote. The agreement is for one year and for a cash payment of \$1,000 only.

The REVISED FINANCING SCENARIOS for Vision Iowa: Base case + Vision Iowa (south trail and Scotch Ridge Nature Park) + Volunteer Creek project, showing that the Volunteer Creek project can be added to the financing package without increasing the debt service tax rate, were received and filed.

Motion by Hammerand, second by VanRyswyk to APPROVE THE THIRD READING OF AN ORDINANCE ADDING A NEW STOP LOCATION TO CHAPTER 65 OF THE CODE, carried unanimously on roll call vote.

Motion by Hammerand, second by Reed to approve the second reading and waive the third reading of an ordinance amending Chapter 175, use and maintenance. Motion and second were withdrawn. Motion by Hammerand, second by Reed to TABLE THE SECOND READING AND WAIVER OF THE THIRD READING OF AN ORDINANCE AMENDING CHAPTER 175, USE AND MAINTENANCE, pending the addition of language prohibiting the discharge of chemicals and petroleum products on public rights of way, carried unanimously on roll call vote.

The ordinances allowing the operation of all-terrain vehicles and off road utility vehicles on City streets with restrictions, amending Chapter 80, regulating all-terrain vehicles and snowmobiles and amending Chapter 135, swimming pools, were discussed.

The AUGUST 16, 2010 PLANNING AND ZONING MEETING MINUTES, including the recommendation to approve the request from Don Bartholomew for approval of Plats of Survey for parcels "D" and "E", section 15, range 77, township 23 and the discussion of the Ankeny zoning

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ordinance allowing storage facilities as a permitted use in C-2 Retail/Commercial zoning districts, were received and filed. Motion and second were withdrawn. Motion by Hammerand, second by Reed to APPROVE PLATS OF SURVEY FOR PARCELS "D" AND "E", section 15, range 77, township 23, carried unanimously on roll call vote.

The property owner's meeting regarding the use of City property in Block R for a bank drive-up, nuisance violations for the property at 210 Columbia, the September League of Cities conference and the property owner's meeting for the S. 1<sup>st</sup> St. project, were discussed.

Motion by Merrifield, second by Mahnke TO ADJOURN AT 9:16 P.M., carried unanimously on roll call vote.

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Ruth Randleman, Mayor

Attest:

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Kay Black, Deputy Clerk/Treasurer